The Board was present at the 10:00 a.m. bid opening for the Rock Rapids Secondary Road shop project at the Lyon County Annex. The bid opening included 5 bids and the bids were opened by Terry Glade, architect with CMBA.

The Board left after the opening was completed (10:10 a.m.) to reconvene at 11:30 a.m. at the Courthouse to discuss the bids.

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Koedam and Michael present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the March 26, 2018 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Peters. Motion carried.

Terry Glade and Scott Anderson, both with CMBA, and County Engineer Laura Sievers joined the meeting to discuss the bids received. Bids received were: Peska Construction \$1,921,000 with \$18,500 deduct for alternate 1, W.S. Construction Management \$1,893,000 with \$35,000 deduct for alternate 1, Henningsen Construction \$1,911,323 with \$24,125 deduct for alternate 1, Visions Construction Group \$2,096,200 with \$24,000 deduct for alternate 1, and G.A. Johnson Construction \$1,883,000 with \$25,000 deduct for alternate 1.

The low bid was G.A. Johnson Construction. Glade mentioned that Johnson did not have subcontractor forms completed in bid documents, but wording in bid specifics allow Board of Supervisors to waive informalities of bid documents. Subcontractor forms were completed immediately after bid opening by Johnson and Glade/Anderson feel that the Board would be in line with accepting Johnson as the low bidder if the Board so chooses.

Bids do not include CMBA fees (6% of the project bid awarded) or contingency funds (estimate 5% to 10% of project). The alternate was for an 8' concrete approach the length of building and metal ballards by the doors to prevent equipment damaging the doors upon entry of the building.

The Board requests that a contract be written up and sent to Attorney Shayne mayer and Engineer Laura before the April 9th meeting. The Board will plan to award bids at the April  $9^{th}$  meeting.

There being no further business there was a motion by Michael, seconded Peters by to adjourn. Motion carried.

ATTEST	APPROVED
County Auditor	Chairman